

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221



"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF MARCH 8-12, 2010.

MONDAY, MARCH 8, 2010

* 9:45 a.m.	Transportation Coordinating Committee	Metro Transportation Center 901 University Avenue
* 2:30 p.m.	Harbor Commission	Port & Solid Waste Dept. 2561 S. Broadway Street
* 4:30 p.m.	Board of Adjustment	Room 391—Northern Bldg. 305 E. Walnut Street
* 6:00 p.m.	Executive Committee	Room 200—Northern Bldg. 305 E. Walnut Street

TUESDAY, MARCH 9, 2010

* 5:15 p.m.	Veterans' Recognition Subcommittee	Room 201—Northern Bldg. 305 E. Walnut Street
* 5:30 p.m.	Board of Health	2 nd Floor Conference Room Health Department 610 S. Broadway Street

WEDNESDAY, MARCH 10, 2010 (No Meetings)

THURSDAY, MARCH 11, 2010

* 5:15 p.m.	Human Services Board	Board Room A Sophie Beaumont Bldg. 111 N. Jefferson
-------------	----------------------	---

FRIDAY, MARCH 12, 2010 (No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, March 8, 2010

**Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
9:45 a.m.**

ROLL CALL

Sunny Archambault	_____	Byia Martin	_____
Diana Brown	_____	Barbara Natelle	_____
Brandon Cooper	_____	Sandy Popp	_____
Pat Finder-Stone	_____	Cole Runge	_____
Carl Graf	_____	Jayne Sellen	_____
Matt Halada	_____	Julie Tetzlaff	_____
Chris Hasselbacher	_____	Mary Van Acker	_____
Kathy Hillary	_____	Tina Whetung	_____
Kathy Johnson	_____	John Withbroe	_____
Nick Mahlik	_____	Vacant – BC Board	_____

ORDER OF BUSINESS

1. Approval of the December 14, 2009, Transportation Coordinating Committee meeting minutes.
2. Discussion of the status of a Regional Transit Authority (RTA) and the RTA postcard project.
3. Discussion and action regarding an amendment to Brown County's Coordinated Public Transit – Human Services Transportation Plan.
4. Other matters.
5. Adjourn.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 BY 4:30 P.M. ON FRIDAY, MARCH 5 SO THAT ARRANGEMENTS CAN BE MADE.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY HARBOR COMMISSION

Date: **MONDAY, MARCH 8, 2010**

Location: Brown County Port & Solid Waste Department
2561 South Broadway Street, Ashwaubenon

Time: **2:30pm**



*Note: An informational meeting on the Fox River dredging will begin at **1:30pm** prior to the regular Harbor Commission meeting scheduled to begin at 2:30pm.*

AGENDA:

1. Roll Call
2. Approval/Modification - Meeting Agenda
3. Approval/Modification – February 8, 2010 Meeting Minutes
4. Fox River Navigation/Environmental Dredging Issue – *Request for Action*
5. Strategic Plan Subcommittee – *Update*
6. WDOT Harbor Assistance Program Statement of Intentions – *Request for Approval*
7. Appropriation Request Forms – *Request for Approval*
8. Harbor 217 Fund Allocation – *Request for Approval*
9. Director's Report
10. Audit of Bills
11. Such Other Matters as Authorized by Law
12. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port & Solid Waste Department at 920-492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda.

PUBLIC NOTICE

Notice is hereby given that a public hearing will be held before the Board of Adjustment created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Private Sewage System Ordinance and the Floodplains Ordinance in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, on Monday the 8th day of March, 2010, at 4:30 p.m. on an appeal taken by Gerald Skaletski & Edwards Living Trust denying their request for a holding tank to serve a residential structure that is intended for occasional occupation. This property is located in the SW1/4, SW1/4, S28, T23N, R22E in the Town of Eaton. The property address is 3725 Buyarski Road, Parcel # E-348-1.

An appeal taken by Ken & Laura Ausloos denying their request for a residential structure 37.4' from the ordinary high-water mark of the bay of Green Bay. The setback average for this lot is 33.5'. This property is located 4889 Edgewater Beach Road in the Town of Scott.

Any person wishing to attend who because of disability requires special accommodation should contact the Brown County Zoning Office at 448-6480 by 4:30 p.m. on March 5, 2010, so that arrangements can be made.

Dated this 21st & 28th day of February, 2010.

Brown County Board of Adjustment
Allan Duchateau
Charles Karnopp
Bill Ullmer
Richard Huxford-Alternate

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Mary Scray, Chair

Guy Zima Vice Chair

Tom Lund, Bernie Erickson

John Vander Leest, Andy Nicholson, Patrick Evans

EXECUTIVE COMMITTEE

Monday, March 8, 2010

6:00 p.m.

Room 200, Northern Building

305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of February 8, 2010.

Comments from the Public

Communications

1. Communication from Supervisor Fewell and Supervisor Clancy: Requesting an April 6, 2010 Advisory Referendum on purchasing the S&L Auto Dealership building for the Sheriff's Department and additional space for the Highway Department. *Referred from February County Board.*
2. Communication from Supervisor Johnson re: Request for 2 representatives on the Brown County Transportation Coordinating Committee. *Referred from February County Board.*

Legal Bills

3. Review and Possible Action on Legal Bills to be paid.

Reports

4. Internal Auditor Report.
5. County Executive Report.
6. Labor Negotiator Report.
7. Board Attorney Report.
 - a. Report on Stadium Tax.
 - b. Discussion and Possible Action re: County Meal Reimbursement (*referred back to Committee as per, February County Board*).
 - c. Discussion Regarding Modification to Section 2.03(3)(e) *Referred from January mtg.*

Standing Item

8. Review Brown County requirements of ID when applying for any Social Services from the County.

Other

9. Discussion re: Agenda Deadlines and Possible Action if Items not received on time.

Request to Fill Positions

10. Request to Fill Vacancy: Account Clerk I/Budget Counselor – Human Services.
11. Request to Fill Vacancy: Purchasing Manager – Administration.

Resolutions to Consider

12. Oppose Legislation Allowing Counties to Prohibit Name Searches to the General Public.
13. Oppose Legislation Requiring Custody Study Reports Prior to Hearing.

Resolution, Ordinances

14. Ordinance re: To Create Sec. 30.09 of the Brown County Code Entitled “Purchase and Sale of Scrap Metal.” *Motion at Public Safety: To hold until next month.*
15. Resolution re: Change in Table of Organization Department of Administration / Information Services re: Programmer / Analyst II.
16. Resolution re: The Reclassification of the Director of Public Safety Communications Position.

Closed Session

17. A closed session under Sec. 19.85(1)(e), Wis. Stats., to deliberate bargaining strategies regarding represented County employees.

Other

18. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

VETERANS SUBCOMMITTEE

Jack Krueger, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, James Haskins, John Maino,
Troy Ness, Duane Pierce, Kristen Verhaagh,
John Walschinski.

****Running Total of Veterans' Certificates: 1191**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, March 9, 2010

****5:15 p.m.****

**Room 201, Northern Building
305 E. Walnut Street**

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of February 9, 2010.
5. Report from CVSO Jerry Polus (if available).
6. Report from Chair Jack Krueger
7. Report from Committee Members Present (Steenbock, Bettine, Haskins, Maino, Ness, Pierce, Verhaagh, & Walschinski).
8. Such other Matters as Authorized by Law.
9. Adjourn.

Jack Krueger, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.
Word97agenda/humsvc/Veteran'Subcmte/March9_2010.doc

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, MARCH 09, 2010
5:30 PM**

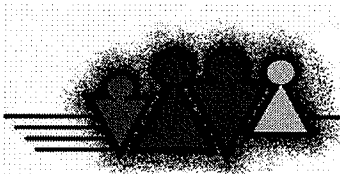
Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order and Introductions
2. Approval/ Modification of the Agenda
3. Approval of Minutes of January 12, 2010
4. Presentation by Dr. David Donarski Regarding Falls
5. Update: H1N1
6. Director's Report
7. Any Other Business Authorized by Law
8. Adjournment/ Next Meeting

Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, March 5, 2010. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.



Human Services Department

Brian Shoup, Executive Director
111 N. Jefferson Street, Green Bay, WI 54301
Phone: (920) 448-6001, Fax: (920) 448-6126

MEETING OF THE HUMAN SERVICES BOARD Thursday, March 11, 2010

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of February 11, 2010 Human Services Board Meeting.
4. Presentation: Mental Health/AODA Treatment Access Issues –Kevin Lunog, Clinical Services Manager.
5. Family Care Update.
6. Community Treatment Center Update.
7. Financial Report.
8. Bellin Hospital Statistical Update.
9. Community Treatment Center Statistical Update.
10. Contract Update.
11. Director's Report.
12. Any Other Matters.
13. Adjourn Business Meeting.

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.


Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

MARCH 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		Public Safety 5pm		Ed & Rec 5:30pm		
	1	2	3	4	5	6
7	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm				
	8	9	10	11	12	13
14			Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm.		
	15	16	17	18	19	20
	Land Con 6pm Plan Dev & Trans 6:30 pm		Human Svc Cmte 6pm	Admin 5:30 pm		
21	22	23	24	25	26	27
		Criminal Justice Coord Bd 3:30pm				
28	29	30	31			

APRIL 2010



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
NOTE:	DATES ARE	TENTATIVE		Ed & Rec 5:30pm	<u>Good Friday</u> <u>Offices Closed</u>	
				1	2	3
 Easter			Public Safety 5pm			
4	5	6	7	8	9	10
	Executive Cmte 6:00 pm	Vets' Recognition 5:15pm				
11	12	13	14	15	16	17
			EMS 1:30pm Board of Supervisors 7:00 p.m.	Facility Master Plan 5:15 pm. & Admin 5:30 pm		
18	19	20	21	22	23	24
	Land Con 6pm Plan Dev & Trans 6:30 pm	Criminal Justice Coord Bd 3:30pm	Human Svc Cmte 6pm			
25	26	27	28	29	30	

BROWN COUNTY COMMITTEE MINUTES

- **Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision Subcommittee (January 28, 2010)**
- **Lower Fox River & Green Bay Shoreline Waterfront Redevelopment Steering Committee (November 11, 2009)**
- **Lower Fox River & Green Bay Shoreline Waterfront Redevelopment Steering Committee (February 25, 2010)**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

MINUTES
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
CHAPTER 21 SUBDIVISIONS ORDINANCE REVISION SUBCOMMITTEE
Thursday, January 28, 2010
Northern Building
305 E. Walnut St., Room 200
Green Bay, WI
3:00 p.m.

ROLL CALL:

Bill Bosiacki	<u>X</u>	Dennis Reim	<u>X</u>
Graham Callis	<u>X</u>	Peter Schleinz	<u>X</u>
David Chrouser	<u>Exc</u>	Michael Soletski	<u>X</u>
Norbert Dantinne, Jr.	<u>X</u>	Michael Vande Hei	<u>X</u>
Pat Ford	<u>Exc</u>	Andrew Vissers	<u>X</u>
Pat Kaster	<u>Exc</u>	Jim Wallen	<u>Exc</u>
Chuck Lamine	<u>X</u>		

The meeting was called to order by M. Soletski at 3:04 p.m.

1. Approval of the July 30, 2009, Chapter 21 Subdivisions Ordinance Revision Subcommittee meeting minutes.

A motion was made by D. Reim, seconded by N. Dantinne, to approve the minutes. Motion carried.

2. Update regarding the status of the subdivision review process.

P. Schleinz distributed a Scope of Services document that was created by the Planning Commission staff at the beginning of the Chapter 21 update process. Because P. Schleinz is new to the subcommittee, he referenced Section 3 related to ordinance development and asked the subcommittee to confirm elements that have not yet been discussed in order to identify elements that may require further discussion.

The subcommittee indicated that geotechnical studies, environmentally sensitive area (ESA) determinations, and electronic submittals have not yet formally been discussed.

M. Soletski asked if the Planning Commission staff still had a copy of a letter from the Homebuilders that identified recommended updates. P. Schleinz stated that he had a copy of the letter in his file. P. Schleinz had an opportunity to review the letter when researching the subdivision ordinance revision project.

D. Reim asked how to address the Wisconsin Department of Natural Resources (WDNR) not providing concurrence letters for wetland determinations unless a separate WDNR permit was being obtained. P. Schleinz and C. Lamine stated that they had the formal letter that was distributed by the WDNR on January 25, 2010, regarding the topic. C. Lamine further explained that the staff understood the difficulty this creates and the benefits provided when a property owner or developer wants to know and identify buildable spaces at the beginning of the land division process. C. Lamine stated that Planning and Land Services staff met with the local WDNR early in 2009 to discuss the topic in order to identify practicable alternatives. Staff advised the WDNR of the problems created by not providing such a letter at the time of land division. The meetings failed to change the WDNR decision.

The subcommittee briefly discussed issues related to program management and NR115.

N. Dantinne asked if the 40 acre issue, discussed over several past meetings, should be further discussed due to the Working Lands Initiative. C. Lamine stated that communities can still establish a 40 acre minimum regulation in their own ordinances. C. Lamine stated that without the county having such a regulation or limit, there is no trigger mechanism for Brown County staff to identify a potential violation of a local zoning or land subdivision ordinance due to a land division that does not require a county subdivision review before it is recorded. These land divisions require correction, which very likely increases costs to the property owner or developer and also consumes staff time.

Because the requirement may have a larger impact on towns, N. Dantinne agreed to take the lead and bring the topic to the Towns Association for discussion. The association may discuss what the impact is, including impact on the 1 in 20 rule. N. Dantinne will report back to the subcommittee at a future meeting.

After the discussion concluded, P. Schleinz stated that he would develop an updated timeline to complete and conclude the subdivision ordinance revision.

3. Review and action regarding the draft of proposed revisions to the Brown County Subdivisions Ordinance (Chapter 21 of the Brown County Code).

a. Planned Unit Developments (s. 21.70)

P. Schleinz explained that the Planned Unit Developments (PUDs) portion of the ordinance text was adjusted to allow for county staff review and approval of PUDs, provided the municipality has an ordinance or process to also review and approve the PUD. The current process of submitting a PUD to the municipality and to the Board of Directors for approval was oftentimes redundant. The Board of Directors sometimes would not have an ability to object to a PUD with the current ordinance due to limitations identified in a recent court case in Rock County.

If a PUD was proposed within a community that did not have a local PUD ordinance or approval process, then the county review, and potential approval, would be made by the Board of Directors with recommendations from Brown County Planning Commission staff.

The subcommittee requested that P. Schleinz develop definitions for traditional neighborhood development, cluster development, row housing, common property, mixed use, or other innovative development techniques so the ordinance is clear to all regarding what each type of development means. P. Schleinz stated that definitions would be brought to the next meeting for consideration.

A motion was made by D. Reim, seconded by N. Dantinne, to approve the PUD revision as recommended by staff. Motion carried.

b. Traditional Neighborhood Developments

P. Schleinz explained that a separate section was not recommended for a traditional neighborhood development because it should follow the same review approval procedure as a PUD.

c. Conservation Designed Subdivisions (s. 21.71)

C. Lamine stated that the Conservation Designed Subdivisions section remained unchanged with the exception that the review authority would be Planning Commission staff, instead of the Board of Directors. This, like the PUD review process, would save

time and eliminate unnecessary redundancy. The Section 21.71 criteria for approval remained unchanged.

The subcommittee discussed issues related to lot width and if conservation designed subdivisions should have a minimum overall acreage in size or minimum number of lots. The subcommittee identified that some municipalities already have established minimum conservation designed subdivision sizes in their existing ordinances.

The subcommittee had a discussion regarding an example conservation subdivision in order to further clarify maximum number of allowed lots in relationship to the Density Analysis. An example with a long narrow property with a natural area in the rear of the property was used.

C. Lamine further explained that if the local municipality had an ordinance or process that allowed for a greater density, the greater density would be allowed. The concept assisted in the protection of larger natural areas with smaller lots, not an increase in the number of lots, but the county ordinance did not intend on blocking a municipality ordinance or review process from allowing an increase in density.

A motion was made by A. Vissers, seconded by D. Reim, to approve the Conservation Designed Subdivisions revision as recommended by staff. Motion carried.

4. Other matters.

C. Lamine and P. Schleinz identified that Section 21.81, regarding Variances, was not on the agenda. The section was included with the information packet due to such a small change and the potential that the meeting was very short without an extra topic. C. Lamine clarified that the sole staff recommendation was to change "extraordinary hardship" to "unreasonable hardship." The subcommittee agreed that the change was acceptable and agreed that a formal recommendation would be made at the next meeting when the topic is posted on the agenda.

D. Reim asked about municipalities that did not have basement exemptions. B. Bosiacki stated there are three: Bellevue, Hobart, and Suamico. It was viewed in relationship as to why a village should incur costs for obtaining the exemption from Federal Emergency Management Agency (FEMA) in the flood fringe areas. The information was from a 1978 letter from FEMA.

5. Confirm upcoming meetings scheduled for February 25 and March 25 at 3:00 p.m.

After a short discussion with the subcommittee, M. Soletski stated that he would work with the Planning Commission staff to develop the upcoming agenda and determine if the upcoming meeting dates, established in the summer of 2009, were still appropriate for the majority of the subcommittee members. M. Soletski stated that attendance by the entire subcommittee for some of the upcoming environmental topics was very important.

6. Adjourn.

A motion was made by N. Dantine, seconded by D. Reim, to adjourn the meeting at 4:09 p.m. Motion carried.

MINUTES
LOWER FOX RIVER AND GREEN BAY SHORELINE WATERFRONT
REDEVELOPMENT STEERING COMMITTEE MEETING
Brown County Planning Commission
3:00 p.m., Wednesday, November 11, 2009
National Railroad Museum
2285 S. Broadway
Ashwaubenon, Wisconsin

Committee Members

Paul Blindauer	Exc	Derek Lord	Exc
Penny Dart	Exc	Neil McKloskey	Exc
Cheryl Detrick	Exc	Jeff Mirkes	Exc
Erin Hanson (for Kristen Dufresne)	X	Jessica Beckendorf	X
Dean Haen	X	Ken Pabich	Exc
Rick Ledvina	X	Charles Pelky	Exc
Carol Karls	X	Michael Telzrow	X
Rick Koffler	X	Aaron Schuette	X
Steve Kubacki	X	Nic Sparacio	X
Chuck Lamine	X	Mark Walter	X

Also: Eric Fowle – East Central Regional Planning Commission, Scott Stein – Leonard & Finco Public Relations, Inc.

ORDER OF BUSINESS

1. **Welcome – Mr. Michael Telzrow – National Railroad Museum Executive Director.**
 Mr. Michael Telzrow, National Railroad Museum Executive Director welcomed the committee and provided a brief overview of the history of the National Railroad Museum.
2. **Review/action regarding September 30, 2009, meeting minutes.**
 M. Walter moved and R. Ledvina seconded a motion to adopt the minutes of the September 30, 2009, committee meeting as presented. Motion carried unanimously.
3. **Update on plan efforts to date.**
 - a. **Land use update.**
 - b. **Public lands / access inventory.**
 - c. **Plan document compilation.**
 - d. **Stakeholder interviews.**

A. Schuette provided the committee with an update on the listed efforts to date. Progress had slowed due to county budget issues taking precedence, however with the budget adopted, the public lands / access inventory, plan document compilation, land use update, and stakeholder interviews will be a primary work effort for BCPC staff over the next month.
4. **Fox River PCB remediation presentation – Mr. Scott Stein, Leonard & Finco Public Relations, Inc.**
 Mr. Scott Stein of public relations firm Leonard and Finco provided a presentation regarding the Fox River PCB remediation process and timeframe (approximately 9

years). Mr. Stein answered questions from the committee related to the project. A. Schuette asked about future use of the dewatering site. Mr. Stein stated that it has not yet been determined. D. Haen stated that the port would be interested in obtaining the property. D. Haen stated his concern regarding the potential limitation of future port expansion due to the armored capping of contaminated sediments at the current channel depth of 26'. Discussion ensued regarding how Brown County can utilize Great Lakes Restoration Initiative funding to implement the plans in place and the plan being developed. The committee thanked Mr. Stein for his presentation.

5. Fox-Wisconsin Rivers Heritage Parkway plan presentation – Mr. Eric Fowle, Executive Director, East Central Wisconsin Regional Planning Commission.

Mr. Eric Fowle, Executive Director of the East Central Wisconsin Regional Planning Commission provided a presentation on an effort to designate the Fox and Wisconsin River corridors from Green Bay to Prairie du Chien as a National Heritage Parkway. Mr. Fowle noted that designation of the corridor as a National Heritage Parkway would have no impact on private property rights. The corridor would be of a similar designation as the Lake Michigan Circle Tour or Great River Road. The intent is to raise awareness of this unique natural and cultural resource and its importance to Wisconsin's history. The committee thanked Mr. Fowle for his presentation.

6. Set next meeting date and location.

R. Koffler stated the Green Bay Yacht Club would be willing to host the next meeting of the committee. The next meeting was set for 3:00 p.m. Thursday, January 21, 2010, at the Green Bay Yacht Club, located at 100 Bay Beach Road in Green Bay.

7. Adjourn.

C. Karls moved to adjourn. M. Walter seconded. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

**(DRAFT) MINUTES
LOWER FOX RIVER AND GREEN BAY SHORELINE WATERFRONT
REDEVELOPMENT STEERING COMMITTEE MEETING
Brown County Planning Commission
Thursday, February 25, 2010
Green Bay Yacht Club
100 Bay Beach Road
Green Bay, Wisconsin
3:00 p.m.**

Committee Members

Jessica Beckendorf (Fred Monique)	X	Rick Ledvina	Exc
Paul Blindauer	X	Derek Lord	X
Penny Dart	X	Neil McKloskey	X
Cheryl Detrick	X	Jeff Mirkes	X
Erin Hanson	X	Ken Pabich	Exc
Dean Haen	Exc	Charles Pelky	
Carol Karls	X	Michael Telzrow	Exc
Rick Koffler	X	Aaron Schuette	X
Steve Kubacki	X	Nic Sparacio	X
Chuck Lamine	Exc	Mark Walter	X

OTHERS PRESENT: Vicky Harris – UW Sea Grant, Kristin Rabas – Leonard & Finco Public Relations.

ORDER OF BUSINESS

1. Welcome – Mr. Rick Koffler – Green Bay Yacht Club Commodore.

R. Koffler, past commodore of the Green Bay Yacht Club, welcomed the committee to the Yacht Club and provided a brief history of the club, which was first formed in 1935.

2. Review/action regarding revised November 11, 2009, meeting minutes.

A motion was made and seconded to approve the November 11, 2009, minutes. Motion passed unanimously.

3. Review/discussion of Draft Chapter 1: Introduction.

A. Schuette provided background on the draft Chapter 1 of the plan which sets forth the purpose and intent of the effort, as well as a brief history of the river.

N. McKloskey questioned why the 1909 Burnham Plan of Chicago was referenced in the chapter.

A. Schuette responded that it provided a community vision of a balance among commercial, recreational, and industrial uses that continues today. A. Schuette reiterated that balance among the uses is a key component.

V. Harris suggested including a series of goals and objectives based upon the Brown County and local comprehensive plans, as well as a document entitled "Smart Growth for Waterfront Communities."

Discussion ensued.

4. Discussion of common interview themes.

A. Schuette provided the committee with a listing of common interview themes to date. A. Schuette stated the themes are not inclusive of all statements from every person interviewed to date, but rather they are selected themes that many of the interviewees have mentioned.

C. Karls asked which people were interviewed.

A. Schuette responded that it was a broad-spectrum including local utilities, elected officials, local government staff members, non-profits, private businesses, and higher education officials. A. Schuette encouraged the committee to send him additional contacts of stakeholder committee members they think should be interviewed.

5. Review/discussion of Draft Land Use Inventory and Land Use/Shoreline Connections exercise.

A. Schuette provided the committee with a display map of the study area and asked the committee to assist in identifying attractions, processes, events, etc. that could be used to bring people to the river/bayshore and from the river/bayshore to the attractions. Selected ideas included:

- Provide viewing/fishing platforms to bring people to the river.
- Encourage businesses along the river.
- Make connections to local attractions such as Lambeau Field, Resch Center, Broadway, Olde Main Street, Heritage Hill, Miracle League Baseball Field, De Pere Riverwalk, National Railroad Museum, Joannes Park, nearby residential areas, Military Avenue, Neville Museum, and Bay Beach.
- Develop a water-based trail for watercraft.
- Restore habitat areas, such as the land across from the reformatory, to encourage bird watching.
- Promote the area's world-class fishery.
- Complete trail connections (including crossings) between the east (Fox River Trail) and west sides of the river.
- Promote urban camping opportunities.

A complete list was compiled on the map during discussion and is available from A. Schuette.

6. Plan completion timeline update.

A. Schuette anticipates the plan being completed in draft form toward the end of 2010.

7. Set next meeting date and location.

The next meeting will be held in May 2010, with the place, date, and time to be determined.

8. Adjourn.

C. Detrick moved to adjourn, seconded by P. Dart. Motion passed unanimously.

The meeting adjourned at 4:35 p.m.